

NACEPT Superfund Subcommittee

June 17-19, 2002

Monday, June 17, 2002

Pre-Meeting Member Orientation and Training Session (Closed to Public)

1:00-1:30 pm Registration

1:30-1:45 pm Welcome

Dr. Loehr, Lois Gartner, and Meridian Institute will welcome members and provide an explanation of the day's session as well as explain their respective roles. Tim Sherer of the Office of Cooperative Environmental Management (OCEM) will discuss the Subcommittee's role relative to the overarching NACEPT committee.

1:45-3:00 pm Introduction of Subcommittee Members

Dr. Loehr will offer a few comments about himself and his role as chairman. The rest of the Subcommittee will introduce themselves and provide a brief statement of their background and experience. Goals and expectations for the Subcommittee will be discussed during the public meeting.

3:00-3:20 pm Break

3:20-4:30 pm FACA Orientation

Lois Gartner and Meridian will provide an orientation on FACA member responsibilities. Marilyn Kuray from OGC will provide a brief ethics orientation. There will be an opportunity for FACA-related questions and answers.

4:30- 5:15 pm Introduction to the Collaborative Process

Meridian will provide a brief orientation on the decision-making framework, what 'consensus' means and how it works.

5:15-5:30 pm Wrap-Up

Lois Gartner and Meridian will recap orientation and will provide overview of next two days.

6:30 pm Group Dinner

Reservations have been made for the group at a local restaurant* to provide Subcommittee Members with an opportunity to socialize and get to know one another better.

* The restaurant is Le Gaulois, located at 1106 King Street. From the hotel, turn left and go to Pitt St. Turn right at Pitt St., and continue for 9 blocks until you reach King Street, then turn left onto King Street. Price will be \$30 per person.

NACEPT Superfund Subcommittee Meeting
June 18-19, 2002
Open to Public

The Federal Register notice reflects that the meeting officially starts and is open to the public on the 18th.

Tuesday, June 18, 2002

7:45-8:30 am Public Sign-In

Attendees from public will sign-in.

8:30-9:00 am Opening Remarks (MLH, Dr. Ray Loehr)

Purpose: Communication of Agency/Chairman expectations and vision for the Subcommittee. Orient members more precisely as to why the Agency has formed the Subcommittee and what the Agency hopes to gain from deliberations.

9:00-9:15 am Introduction of Subcommittee Members

Purpose: For the benefit of the public and other attendees, members will *briefly* introduce themselves – i.e., name, organization and place of residence.

9:15-10:30 am Charge Discussion

Purpose: Introduction of the Charge as drafted. Meridian will lead group in a discussion about the Charge and will share any salient issues identified during pre-convening interviews.

Desired Outcome: Agreement about the scope of their charge.

10:30-10:50 am Break

10:50-11:30 am Group Operating Procedures Discussion

Purpose: Meridian will lead group in a discussion of ground rules for the Subcommittee's deliberations.

Desired Outcome: Agreement about the operating procedures to guide the group's deliberations.

11:30-12:15 pm Expectations Discussion

Purpose: Meridian will lead group in a discussion of their reaction to the charge, expectations of the Subcommittee and definition of success. Subcommittee will divide into small groups.

Desired Outcome: Agreement about the definition of success for the group.

12:15-1:15 pm Lunch

1:15-2:00 pm Linda Fisher Remarks

Deputy Administrator will offer her thoughts on Subcommittee's purpose and what she hopes to see come from its deliberations.

2:00-3:00 pm

EPA Presentation: General Overview

Speakers: Larry Reed, Deputy Director, Office of Emergency Remedial Response (OERR); Paul Nadeau, Acting Director, Policy Analysis and Resource Management (PARM) Center (OERR); Barry Breen, Director, Office of Site Remediation Enforcement, Office of Enforcement and Compliance Assurance

Purpose: EPA Staff will brief Subcommittee on Superfund and other waste cleanup program topics germane to the Charge.

Desired Outcome: To set the context for the Subcommittee's charge, equalize Subcommittee Members' understanding of Superfund and related issues to enable informed and balanced discussions, and better educate the Subcommittee Members on the issues reflected in the Subcommittee's Charge.

3:00-3:20pm

Break

3:20-4:00 pm

EPA Presentation: NPL Listing

Speakers: Steve Caldwell, Deputy Director of the State and Site Identification Center; Yolanda Singer, State and Site Identification Center; Jen Griesert, State and Site Identification Center.

4:00-4:45 pm

Public Comment Period

Public will be invited to offer comments on their perspectives and concerns regarding Superfund and the Subcommittee.

4:45-5:00 pm

Chairman's Summary

Dr. Loehr will summarize key points of day's deliberations and set the tone for next day.

5:30-7:30 pm

Group Reception

Happy hour* planned to provide Subcommittee Members with the opportunity to socialize and get to know one another.

* Cash bar

Wednesday, June 19, 2002

7:45-8:30 am Public Sign-In

8:30-9:20 am EPA Presentation: Mega Sites

Speakers: Bruce Means, Senior Process Manager, OERR

9:20-10:30 am EPA Presentation: Performance Measures

Speakers: Melanie Hoff, PARM Center

10:30- 10:45 am Break

10:45-11:30 pm Subcommittee Structure and Work Planning Discussion

Purpose: Meridian will facilitate discussion about how Subcommittee wants to organize itself to accomplish its work.

Desired Outcome: Agreement on a functioning structure and plan for operating. Agreement on Workgroup topics and membership. Agreement on schedule. Identify work needed prior to next plenary meeting.

11:30-12:15 pm Public Comment Period

Public will be invited to offer comments on their perspectives and concerns regarding Superfund and the Subcommittee.

12:15 pm Public Meeting Adjourns

12:15-1:30 pm Lunch

Post-Lunch Workgroup Meetings Closed to the Public

1:30-3:15 pm Workgroup Breakouts

Purpose: Workgroups meet and discuss structure, schedule and how to proceed.

Desired Outcome: Agreement within groups about a schedule and next steps.

3:15-3:30 pm Wrap-Up

Meridian and Dr.Loehr will wrap up two days' proceedings and will outline next steps. Lois will go over proposed schedule and next meeting.

3:30 pm Adjourn